

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Case No: 18-01760 3F7 Judge: JERRY A. FUNK

Case Name: MURRAY SR., JERRY S

For Period Ending: 03/31/19

Trustee Name: GORDON P. JONES, TRUSTEE
 Date Filed (f) or Converted (c): 05/24/18 (f)
 341(a) Meeting Date: 07/05/18
 Claims Bar Date: 10/12/18

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. SINGLE-FAMILY HOME, 8342 KNOTTS LANDING DRIVE E.J	143,141.00	0.00		0.00	FA
2. 2012 DODGE CHARGER (9/18/18 N - D #38)	7,000.00	750.00		583.37	166.63
3. 2013 BMW 528I (WBAXG5C55DD231731) MILEAGE: 67,000	14,600.00	0.00	OA	0.00	FA
4. HOUSEHOLD GOODS (9/18/18 N - D #38)	850.00	995.71		583.73	411.98
5. OUTDOOR WATER HOSES (2), EXTENSION CORDS (8), BLAN	150.00	0.00		0.00	FA
6. DESK CHAIR, FILE CABINETS WITH 4 DRAWERS, FILE CAB	200.00	0.00		0.00	FA
7. SWINGING PAPER CUTTER, LARGE CALENDAR, CALENDAR B	75.00	0.00		0.00	FA
8. LARGE HOUSE APPLIANCES, SPACE HEATER (2), HUMIDIFI	100.00	0.00		0.00	FA
9. MEDICAL TRACTION DEVICES (FOR NECK AND BACK), H -	0.00	0.00		0.00	FA
10. FISHING POLE	10.00	0.00		0.00	FA
11. WEARING APPAREL	100.00	0.00		0.00	FA
12. WATCHES (4), EAR RINGS FAKE (8 PAIR),	50.00	0.00		0.00	FA
13. SERVICE DOG HUSKY	0.00	0.00	OA	0.00	FA
14. REGIONS BANK (9/18/18 N - D #38)	371.50	749.29		0.00	749.29
15. VYSTAR CREDIT UNION (9/18/18 N - D #38)	5.00	5.00		0.00	5.00
16. POSSIBLE SUIT AGAINST NURSES CHOICE (11/19/18 #41)	Unknown	16,000.00		16,000.00	FA
17. FRAUDULENT CONVEYANCE (9/18/18 N - D #38) (u)	Unknown	1,000.00		583.37	416.63
18. CASH ADVANCE (CREDIT CARD) (u)	Unknown	0.00		0.00	FA
19. PREFERENCE (9/18/18 N - D #38) (u)	Unknown	3,000.00		1,750.47	1,249.53
20. WORKER'S COMPENSATION CLAIM (u) (PER AMENDED SCHEDULE B)	Unknown	0.00		0.00	FA
21. FRAUDULENT CONVEYANCE (9/18/18 N - D #38) (u)	Unknown	500.00		0.00	500.00
22. 2018 FEDERAL INCOME TAX REFUND (u)	Unknown	Unknown		0.00	Unknown

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)

\$166,652.50

\$23,000.00

\$19,500.94

\$3,499.06

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Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

ESTATE PROFESSIONALS:

Attorney: ORDER EMPLOYING EUGENE JOHNSON ENTERED 6/22/18 (DOCKET #10); RECEIPT OF FEE APPLICATION FILED 2/13/19 (DOCKET #44).

Special Attorney: ORDER EMPLOYING JESSICA KERR FILED 9/10/18 (DOCKET #36).

Accountant: ORDER EMPLOYING STEVE VANDERWILT FILED 3/19/19 (DOCKET #46); RECEIPT OF FEE APPLICATION FILED 04/18/19 (DOCKET #49).

Auctioneer:

TPP Appraiser: ORDER EMPLOYING PETER MOCKE ENTERED 8/16/18 (DOCKET #23); RECEIPT OF APPRAISAL (\$8,372) FILED 08/28/18 (DOCKET #31).

Real Estate Agent:

ACTIONS:

2004 Exam:

Objection to Exemptions: FILED BY EUGENE JOHNSON 8/3/18 (DOCKET #18); HEARING SCHEDULED FOR 9/12/18 @ 1:30 P.M.
 FILED BY EUGENE JOHNSON 8/8/18 (DOCKET #21).

Motion for Turnover: FILED BY EUGENE JOHNSON 8/8/18 (DOCKET #20).

Motion Determine Conseq Value: ORDER DETERMINING 2012 DODGE CHARGER IS OF CONSEQUENTIAL VALUE FILED 8/20/18 (DOCKET #28).

Compromise 1: ORDER APPROVING EUGENE JOHNSON'S COMPROMISE FILED 10/16/18 (DOCKET #39).

Compromise 2: ORDER APPROVING EUGENE JOHNSON'S COMPROMISE WITH AMN HEALTHCARE FILED 12/17/18 (DOCKET #42).

Personal property:

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341(a) Meeting Date: 07/05/18

Claims Bar Date: 10/12/18

Real Estate:

Auction:

Tax Refund: 2018 TAX RETURN; LETTER TO DEBTOR REQUESTING COPY OF 2018 TAX RETURN MAILED 12/21/18; FINAL REQUEST

FOR TAX RETURN MAILED 3/18/19

Personal Injury/Lawsuit:

Prepare Tax Return: LETTER TO CENTRALIZED INSOLVENCY OPERATION REQUESTING PROMPT DETERMINATION OF FORM 1041 MAILED

CERTIFIED MAIL/RETURN RECEIPT REQUESTED 04/18/19

Abandonment: 2013 BMW AND ANIMAL FILED 04/17/19

Claims: EXAMINED 11/08/18

Objection to Discharge:

Adversary filed:

State Court Lawsuit:

CASE STATUS:

COLLECT PAYMENTS PER COMPROMISE (\$7,000 @ \$583.37 MO BEDG 10/15/18 PLUS PRO-RATA 2018 TAX REFUND)

CLOSING STATUS:

TFR:

NFR served:

Order Allowing Administrative Expenses:

TDR:

DATE OF LAST REVIEW OF CASE: 04/18/19

Initial Projected Date of Final Report (TFR): 10/01/19

Current Projected Date of Final Report (TFR): 11/01/19

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-01760 -3F7
 Case Name: MURRAY SR., JERRY S

Taxpayer ID No: *****6552

For Period Ending: 03/31/19

Trustee Name: GORDON P. JONES, TRUSTEE
 Bank Name: UNION BANK
 Account Number / CD #: *****8936 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 21,701,000.00
 Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
10/15/18	2	JERRY S MURRAY SR. 8342 KNOTTS LANDING DRIVE E JACKSONVILLE, FL 32244	BALANCE FORWARD PER 9/18/18 NOTICE - DOCKET 38	1129-000	583.37		583.37
10/23/18		Trsf To Boff Federal Bank	FINAL TRANSFER	9999-000		583.37	0.00

COLUMN TOTALS	583.37	583.37	0.00
Less: Bank Transfers/CD's	0.00	583.37	
Subtotal	583.37	0.00	
Less: Payments to Debtors		0.00	
Net	583.37	0.00	

Page Subtotals 583.37 583.37

Ver: 22.01a

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-01760 -3F7
 Case Name: MURRAY SR., JERRY S

Taxpayer ID No: *****6552

For Period Ending: 03/31/19

Trustee Name: GORDON P. JONES, TRUSTEE
 Bank Name: Axos Bank
 Account Number / CD #: *****2652 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 21,701,000.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
10/23/18		Trsf In From UNION BANK	INITIAL WIRE TRANSFER IN	9999-000	583.37		583.37
11/20/18	19	JERRY S MURRAY SR. 8342 KNOTTS LANDING DRIVE E JACKSONVILLE, FL 32244	PER 9/18/18 NOTICE - DOCKET 38	1241-000	583.37		1,166.74
12/04/18	16	AMN HEALTHCARE	PER 9/18/18 NOTICE - DOCKET 41	1149-000	16,000.00		17,166.74
12/14/18	4	JERRY S MURRAY SR. 8342 KNOTTS LANDING DRIVE E JACKSONVILLE, FL 32244	PER 9/18/18 NOTICE - DOCKET 38	1129-000	583.73		17,750.47
01/14/19	19	JERRY S MURRAY SR. 8342 KNOTTS LANDING DRIVE E JACKSONVILLE, FL 32244	PER 9/18/18 NOTICE - DOCKET 38	1241-000	583.73		18,334.20
02/12/19	19	JERRY S MURRAY SR. 8342 KNOTTS LANDING DRIVE E JACKSONVILLE, FL 32244	PER 9/18/18 NOTICE - DOCKET 38	1241-000	583.37		18,917.57
03/12/19	17	JERRY S MURRAY SR. 8342 KNOTTS LANDING DRIVE E JACKSONVILLE, FL 32244	PER 9/18/18 NOTICE - DOCKET 38	1241-000	583.37		19,500.94

COLUMN TOTALS	19,500.94	0.00	19,500.94
Less: Bank Transfers/CD's	583.37	0.00	
Subtotal	18,917.57	0.00	
Less: Payments to Debtors	0.00		
Net	18,917.57	0.00	

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account (Non-Interest Earn - *****8936	583.37	0.00	0.00
Checking Account (Non-Interest Earn - *****2652	18,917.57	0.00	19,500.94
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	19,500.94	0.00	19,500.94

Page Subtotals 19,500.94 0.00

Ver: 22.01a

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Case No: 18-01760 -3F7
 Case Name: MURRAY SR., JERRY S

Taxpayer ID No: *****6552

For Period Ending: 03/31/19

Trustee Name: GORDON P. JONES, TRUSTEE
 Bank Name: Axos Bank
 Account Number / CD #: *****2652 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 21,701,000.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals

0.00

0.00

Ver: 22.01a